

Around 18 unicorns to raise \$11-12 bn via IPOs in 2 years: BofA

KJ BENNYCHAN
Mumbai, August 31

THE FAST SWELLING unicorn universe in the start-up ecosystem is set to witness a flurry of share sales as around 18 large start-ups are set to hit primary markets to raise \$11-12 billion over the next 24 months, according to a Wall Street brokerage.

The domestic start-ups have created around 60 unicorns, having \$1 billion valuations or more, and 20 of them this year alone. Many reports predict that the number will cross the 100-mark this year, going by the massive fund inflows into start-ups.

A Credit Suisse report in March pegged the number at 100 already.

According to the industry report, 18 unicorn heavyweights like online education major Byju's, e-commerce giant Flipkart, digital payments leader Paytm, ride-hailing app Ola, and hotel and room aggregator Oyo planning to tap the IPO

market over the next 24 months.

Then there are also players like online insurance retailer Policybazaar, furniture retailer Pepperfry, tech player Innobi, online grocery delivery player Grofers, payment app Mobikwik, SaaS-based solutions Freshworks, online fashion and apparel brand Nykaa, merchant platform Pinelabs that provides financing and last-mile retail transaction technology; pharma retailer Pharmeasy, online grocery delivery platform Delhivery; Droom, and Tracxn, among others, are set to hit the market over the next two years.

Of these, Paytm (₹16,600 crore issue), Ola (₹11,000 crore issue), Policybazaar (filed for a ₹6,000 crore IPO), Mobikwik (₹1,900 crore issue that opens next month), and Nykaa (₹4,000 crore) have already filed for IPOs earlier this month.

The first start-up to hit the market was food delivery platform Zomato that had raised ₹6,300 crore last month. —PTI

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625
Regd. Off.: Shop No. 325, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Website: www.dirl.in | E-mail: deltainditd@gmail.com | Ph. No. 011-27860681

NOTICE ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of the members of Delta Industrial Resources Limited ("the Company") will be held on Wednesday, 29th September, 2021 at 11:00am at Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2020-21 including the Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report for the financial year 2020-21 including the Notice is available on the website of the Company (www.dirl.in) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.dirl.in and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Sunday, September 26, 2021 from 9:00 a.m. and end on Tuesday, September 28, 2021 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Wednesday September 22, 2021, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE
NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Wednesday, September 22, 2021 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

By the order of Board of Directors of
Delta Industrial Resources Limited

Sd/-
Kiran Mittal (Director)
DIN: 00749457

Date: 31.08.2021
Place: New Delhi

PANACHE DIGILIFE LIMITED

CIN: L72200MH2007PLC169415
Regd. Off.: Bldg A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai-Nashik Highway NH3, Saravali Village, Bhiwandi, Thane-421302, Maharashtra, India
Corp. Off.: Unit No. 002, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai - 400086 Maharashtra, India
Tel: 022-2500 7002/7502. Email: info@panachedigilife.com. Website: www.panachedigilife.com

NOTICE OF FOURTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Fourteenth Annual General Meeting ("AGM") of Panache Digilife Limited ("the Company") will be held on Tuesday September 28, 2021 at 3.00 p.m. IST through Video Conference (VC) / Other Audio-visual Means (OAVM) to transact the business set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"); provisions of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and provisions of General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") read with Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021, respectively, issued by SEBI (collectively referred to as "SEBI Circulars").

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the Fourteenth AGM along with the Annual Report for the financial year 2020-21 will be emailed to the Members at the email ID registered by them with the Company/ Depository Participant(s). Members who have not registered/updated their email ID with the Company or Bigshare Services Private Limited, Registrar & Share Transfer Agent ("RTA"), are requested to register/update the same for receiving the Notice and Annual Report and other relevant information.

For Member holding shares in:

- Physical Mode: to compliance@panachedigilife.com or vinayak@bigshareonline.com by logging into <https://www.bigshareonline.com/InvestorRegistration.aspx>

- Electronic Mode: by updating the same with the Depository Participant

The Notice of the AGM will be made available on the website of the Company at www.panachedigilife.com, the National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services Limited at www.evotingindia.com.

Notice is also given that pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose AGM.

The Company will be providing its Members facility for Remote e-voting to cast their votes on all the resolutions set out in the Notice. Additionally, the Company is providing the facility of voting through e-voting system during AGM. Detailed procedure for joining the AGM and remote e-voting and the e-voting during AGM will be provided in the Notice and also will be posted on the Company's website at www.panachedigilife.com.

For Panache Digilife Limited
Sd/-
Harshil Chhedda
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 31, 2021

WEST COAST PAPER MILLS LIMITED

Registered Office: PB No.5, BANGUR NAGAR, DANDELI - 581 325, DIST: UTTARA KANNADA, KARNATAKA
CIN: L02101KA1955PLC001936, GSTIN: 29AAACT4179N1Z0, Ph: (08284) 231391 - 395 (5 Lines) Fax: (08284) 231225
Email: co.sec@westcoastpaper.com, Website: www.westcoastpaper.com

NOTICE

Notice is hereby given that the 66th Annual General Meeting of the members of the Company will be held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") on Wednesday, the 22nd September, 2021, at 11:30 A.M. to transact the business as given in the Notice, which has been sent through electronic mode to the Shareholders of the Company along with Annual Report 2020-2021 at their registered email IDs. Business as mentioned in the said Notice may be conducted through electronic voting (e-voting) facility provided by Link Intime India Private Limited (LIPL). Details of the same are as under:

(a) Remote e-voting shall commence on 19th September, 2021 at 9:00 AM and shall end on 21st September, 2021 at 5:00 PM. Further, Remote e-voting shall not be allowed beyond said date and time.

(b) Cut-off date: 16th September, 2021.

(c) Any person, who acquires shares of the Company and becomes member of the Company after sending the notice and holding shares as of the cut-off date i.e. 16th September, 2021, may obtain the login ID and password by sending a request at enotices@linkintime.co.in, or co.sec@westcoastpaper.com.

(d) A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed/ entitled to vote again in the AGM through InstaMeet. Members may access the InstaMeet platform to attend the AGM through VC at <https://instameet.linkintime.co.in>. The instructions for joining the AGM/e-voting are provided in the Notice of the AGM.

(e) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 16th September, 2021, only shall be entitled to avail the facility of Remote e-voting/e-voting at the AGM.

(f) The Annual Report of the Company and Notice of the meeting are available on the Company's website i.e., www.westcoastpaper.com and <https://instavote.linkintime.co.in>.

(g) In case of any queries, grievances or issues relating to e-voting, members are requested to write an email to enotices@linkintime.co.in or Call to 022-49186000. Members are also requested to refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, or contact Mr. Shrikant B. Sindgi, Deputy Manager (Secretarial) of the Company, email id: co.sec@westcoastpaper.com, Phone No. (08284) 231391-395 (5 Lines).

For WEST COAST PAPER MILLS LIMITED
Brajmohan Prasad
Company Secretary
M.No.F7492

Place : Dandeli
Date : 31.08.2021

TEXMACO RAIL & ENGINEERING LIMITED

CIN : L2921WB1998PLC087404
Registered Office: Belgharia, Kolkata-700056
Phone: (033) 2569 1500, Fax: (033) 2541 2448
Website : www.texmaco.in, Email : texrail_cs@texmaco.in

NOTICE OF TWENTY-THIRD ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Third Annual General Meeting ("AGM") of the Members of Texmaco Rail & Engineering Limited ("Company") is scheduled to be held on Friday, 24th September 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM dated 14th May, 2021, in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 (hereinafter collectively referred to as "MCA Circulars") and the SEBI Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 ("SEBI Circulars").

In compliance with the above mentioned provisions and circulars, the Notice of the AGM and the Annual Report have been sent on 31st August, 2021 to those Members whose email addresses are registered with Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company at www.texmaco.in, on the website of the Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and on the website of M/s. KFin Technologies Private Limited ("KFin") which is also the RTA of the Company, at <https://evoting.kfintech.com/public/Downloads.aspx>

In compliance with the provisions of Section 108 of the Act read with rules framed thereunder and the Listing Regulations, the Company shall provide e-voting facility to its Members enabling them to cast their votes electronically through remote e-voting for all the Resolutions as set out in the Notice of the AGM. The Company has availed the services of KFin, to facilitate e-voting and to conduct the AGM through VC.

In terms of the SEBI circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/242 dated December 9, 2020, the Company has also extended e-voting facility to the individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at <https://meetings.kfintech.com>. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

The remote e-voting period shall commence at 9:00 a.m. on Monday, 20th September 2021 and end at 5:00 p.m. on Thursday, 23rd September 2021. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Friday, 17th September 2021 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Company will also be providing the facility of e-voting ("Instapoll") during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to enwardr@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-3094-001 or write at evoting@kfintech.com.

The Results of the e-voting will be declared on or after the date of the AGM i.e. Friday, 24th September 2021. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the Company's website at www.texmaco.in, on the website of KFin at <https://evoting.kfintech.com> and on the website of the Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors
Sd/-
Ravi Varma
Company Secretary & Compliance Officer

Place: Kolkata
Date: 1st September, 2021

SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578
Regd. Office: Vill: Lumshung, P.O.: Khalehriat, Dist.: East Jaintia Hills, Meghalaya - 793210
Corporate Office: 'Century House', 2nd floor, P.15/1, Taratala Road, Kolkata-700 088
Tel: 036555 - 2782 15/16/18, Fax: 036555-278217
Email: investors@shyamcenturyferrous.com
Website: www.shyamcenturyferrous.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the TENTH ANNUAL GENERAL MEETING (AGM) of the Members of Shyam Century Ferrous Limited will be held on Thursday, 30th September, 2021 at 2.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. Members attending the AGM through VC/OAVM, will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act.

In compliance with the aforesaid circulars, the Notice convening the 10th AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2021, will be sent only by email to those Members, whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent ("the RTA"). The instructions for joining the AGM through VC/OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.

Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the scanned copy of the following documents to the Company at investors@shyamcenturyferrous.com or to the RTA, i.e. Maheshwari Datamatics Private Limited at mdpld@yahoo.com :

1. A signed request letter mentioning their name, folio number/DP ID and client ID and number of shares held and complete postal address; Alternatively, members may use the "e-communication registration form" available on the website of the Company www.shyamcenturyferrous.com under the Investors section;

2. Self-attested copy of the PAN Card;

3. Self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses with the Depository Participants, are requested to register/update their e-mail addresses with their Depository Participants.

Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/the RTA need not take any further action in this regard.

The Notice and Annual Report for the Financial Year ended 31st March, 2021 shall be available on the website of the Company viz., www.shyamcenturyferrous.com and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com.

For Shyam Century Ferrous Limited
Neha Agarwal
Company Secretary

Date: 31st August, 2021
Place: Kolkata



Nippon India Mutual Fund

Wealth sets you free

Nippon Life India Asset Management Limited

(Formerly known as Reliance Nippon Life Asset Management Limited)

(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • mf.nipponindiaim.com

NOTICE NO. 60 Record Date September 06, 2021

DIVIDEND DECLARATION

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the Income Distribution cum capital withdrawal (IDCW) option of undernoted scheme of NIMF, with September 06, 2021 as the record date:

| Name of the Scheme(s) | Dividend (₹ per unit)* | NAV as on August 30, 2021 (₹ per unit) |
|--|---|--|
| Nippon India Interval Fund - Quarterly Interval Fund - Series III - IDCW Option | Entire distributable surplus available in the scheme at the end of the 1st specified transaction period (record date) | 10.0490 |
| Nippon India Interval Fund - Quarterly Interval Fund - Series III - Direct Plan - IDCW Option | | 10.0539 |
| Nippon India Interval Fund - Quarterly Interval Fund - Series III - Institutional Plan - IDCW Option | | 10.0686 |

*Income distribution will be done/dividend will be paid, net of tax deducted at source, as applicable.

Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any.

The specified Transaction period for Nippon India Interval Fund - Quarterly Interval Fund - Series III is on 6th and 7th September, 2021 (both business days). The following shall be applicable for application received during the specified transaction period.

For Subscriptions including Switch-ins under Dividend Option
In respect of valid applications for subscriptions received up to 3.00 p.m. on the aforesaid Record Date, the Ex-Dividend NAV of the day on which application is received shall be applicable subject to realization of funds before cut-off time. The investors will not be eligible for dividend declared, if any, on the aforesaid Record Date.

In respect of valid applications for subscription received after 3.00 p.m. on the aforesaid Record Date and/or up to 3.00 p.m. on the second day of the Specified Transaction Period, the closing NAV of the said second day shall be applicable subject to realization of funds before cut-off time on the second day; In respect of valid applications received after 3.00 p.m. on the second day of the Specified Transaction Period the closing NAV of the next working day shall be applicable subject to realization of funds, provided such a day is/has been declared as a Specified Transaction day for the fund. Otherwise, the application will be liable for rejection.

As per SEBI circular SEBI/HO/IMD/DF2/CIR/P/2020/175 dated September 17, 2020, read with SEBI circular SEBI/HO/IMD/DF2/CIR/P/2020/253 dated December 31, 2020 with effect from February 01, 2021, in respect of purchase of units of mutual fund schemes (except liquid and overnight schemes), closing NAV of the day shall be applicable on which the funds are available for utilization irrespective of the amount, subject to provisions of uniform cut-off timing issued by SEBI.

With regard to Unit holders who have opted for Dividend Reinvestment facility, the dividend due will be reinvested by allotting Units for the Income distribution/ Dividend amount at the prevailing Ex-Dividend NAV per Unit on the record date.

For Redemptions including Switch-out under Dividend Option
In respect of valid applications received up to 3.00 p.m. by the Mutual Fund, on the aforesaid Record Date the Ex-Dividend NAV of the date of receipt of application shall be applicable and the investors will be eligible for the dividend declared on the aforesaid Record Date. In respect of valid applications received after 3.00 p.m. on the aforesaid Record Date and/or up to 3.00 p.m. on the second day of the Specified Transaction Period the closing NAV of the said second day shall be applicable.

For units in demat form : Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Scheme as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

NOTICE CUM ADDENDUM NO. 61

Change in Fund Manager(s) of scheme(s):

Notice is hereby given that Nippon India Mutual Fund ("NIMF")/ Nippon Life India Asset Management Limited ("NAM India") has decided to make following changes in the fund management responsibilities of the below mentioned Schemes with effect from September 01, 2021:

| Scheme Name | Existing Fund Manager | New Fund Manager(s) |
|-----------------------------|-----------------------|---|
| Nippon India Large Cap Fund | Sailesh Raj Bhan | Sailesh Raj Bhan, Ashutosh Bhargava (Co-Fund Manager) |
| Nippon India Multi Cap Fund | Sailesh Raj Bhan | Sailesh Raj Bhan, Ashutosh Bhargava (Co-Fund Manager) |

Please refer Statement of Additional Information for other details of the Fund Managers mentioned above and the relevant details will be updated in the section 'Who manages the Scheme' in SID and KIM of the respective Scheme(s).

This addendum forms an integral part of the Scheme Information Document/Key Information Memorandum of the Scheme. All the other terms and conditions of the aforesaid documents read with the addenda issued from time to time will remain unchanged.

For Nippon Life India Asset Management Limited
(Formerly known as Reliance Nippon Life Asset Management Limited)
(Asset Management Company for Nippon India Mutual Fund)

Mumbai
August 31, 2021
Sd/-
Authorised Signatory

Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

financialexp.in

Phillips Carbon Black Limited

CIN: L23109WB1960PLC024602
Regd. Office: 31, Netaji Subhas Road, Kolkata - 700011
Tele: +91 33 6625 1443, Fax: +91 33 2230 6844 / 2243 6681
Corporate Office: RPSG House, 2/4 Judges Court Road, 4th Floor, Kolkata - 700027, Tele: +91 33 4087 0500/0600
E-mail: pcbl@rpsg.in, Web: www.pcbltd.com

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the Extraordinary General Meeting (EGM) of the Members of the Company will be convened on Friday, the 24th day of September, 2021 at 10:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and all other relevant circulars issued from time to time and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020 as amended by Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at the EGM venue.

2. The Notice of the EGM has been sent only through electronic mode to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Link Intime India Private Limited ("RTA") or with their respective Depository Participants ("Depository"), as on the